

Woman's Round Lake Improvement Society
Minutes of October 19, 2023 Membership Meeting
DRAFT

Attendance

Jen Flannery, Maggie McDonough, Nancy Theissen, Lauren Zell, Jay Harlow, Judy Harlow, Lydia Hoffman, Sue Lesar, Carol Lyte, Chris Pomerville, Margie Rector, Lance Spallholz, Molly Stammel

Call to Order

The meeting was called to order by Jen Flannery at 7:05pm.

Review of Minutes

There were no corrections to the September 21. A motion to approve the minutes of September 21, 2023 was made by Lydia Hoffman. Maggie McDonough seconded. The motion was approved with 2 abstentions. **attached*

Correspondence – Frank Holloway passed away earlier this week. Jen will inquire to whom to send a condolence card.

Treasurer's Report - Nancy presented the Treasurer's report. **report attached*

Trustees Report – Nancy presented the trustees report. Library staff has nearly completed an inventory of our collections. **report attached* .

Committee Reports

Buildings: no report.

Grounds: Nancy mentioned that next week Tim Lesar is laying the pavers for the storage shed path and could use assistance with carrying the pavers and finessing the layout.

Improvements: Pet memorial in Orient Park. Molly contact Sean Rigney for a quote on a design. It could be a tree design where people buy leaves so that the memorial can grow.

Tree identification: There are a variety of trees in the Village. Looking at options for safely attaching a sign to various trees identifying the tree and/or with a QR code which would provide information about the tree. The QR code would need to access a website.

Website: no report. Need to provide Chris Pomerville with access id and password.

Membership: Membership tea will be held Saturday October 28 from 10-12 on the library lawn near the post office. Membership renewals for 2024 will be available. Cider and doughnuts/cookies will be served. Membership fee remains \$10 for individual, \$15 for family membership.

Festivals:

Antiques Festival: no report.

Night of Illumination: no report

Markets at Round Lake: no report.

Old Business:

Giving Tree: Nancy reported that the tag pick-up will be Saturday Nov 18 from 9 – noon. Gifts (unwrapped) must be in the Community Room on November 27 (the Monday after Thanksgiving).

New Business:

Cookie Smackdown: Lydia Hoffman will not be coordinating the event in 2024; it has been held in March/April in the past. Need new coordinator. Contact Lydia or a board member for more information.

Neighborhood Reports:

Victorian Landings: Margie Rector reported that their Christmas party will be held in early December. It will include a fundraiser for Schenectady domestic violence program.

Griffin's Ridge: no report

Adjourn

A motion to adjourn the meeting was made by Nancy at 7:31 pm

Dates to Remember:**WRLIS Meetings:**

November 16, 2023, December 21, 2023

Board of Trustees Meetings:

November 7, 2023, December 12, 2023